

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, JUNE 27, 2005

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**
6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

[Vice Mayor's disposition of requests and comments]

8. **Report of the City Manager to Council**
9. **Council Member Comments and Requests**
[Such comments and requests shall be limited to one five-minute period per Member per meeting.]
10. **Business on the Agenda**
[Council may move priority items forward on the agenda based on anticipated public discussion.]

(a) **Consent Items**

(1) Authorize the City Manager to Extend the Existing Contract to Furnish and Deliver #21-A Road Base Stone, in the amount of \$50,750.00, to Luck Stone Corporation. (Brenda Creel, GM Environmental Services)

CONSENT MOTION: Move to Authorize the City Manager to
extend the existing contract to furnish and deliver #21-A Road

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Base Stone, in the amount of \$50,750.00, to Luck Stone Corporation.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **(TO5-08)** *Ordinance To Adopt A Consumers Utility Tax On Local Mobile Telecommunication Services. (Wyatt Shields, Asst. City Manager)*

(2) **(TO5-10)** *Ordinance to Amend Chapter 27.1, "Water Recreation Facilities" of the Falls Church City Code. (Police Chief Robert Murray)*

(d) Resolutions and First Readings of Ordinances

(1) **(TR5-24)** *Resolution To Provide Falls Church Arts, Inc. With \$50,000 Of Funding From The Contingency Account (Vice Mayor Meserve)*

(2) **(TR5-25)** *Resolution To Provide The Tinner Hill Foundation With \$50,000 In Matching Funds From Contingency (Council Member Snyder)*

(3) **(TR5-26)** *Resolution to Authorize a Project Under the Revenue Sharing Program with the Virginia Department of Transportation.*

(4) **(TR5-27)** *Resolution Setting The Compensation For The City Clerk For Fiscal Year 2005-2006*

(5) **(TR5-28)** *Resolution Setting The Compensation Of The City Attorney For Fiscal Year 2005-2006*

(6) **(TR5-29)** *Resolution Setting The Compensation Of The City Manager For Fiscal Year 2005-2006*

(e) Appointments

Following are applicants for openings on boards and commissions for Council's consideration and vote:

Name	Board/Commission	Term
David C. Chojnacky	Tree Commission	04/01/05 – 03/31/08
Mark Gross	Fairfax – Falls Church Community Services Board	07/01/05-06/30/08
Kieran Sharpe	Fairfax Partnership for Youth	07/01/05-06/30/07
Donald A. Camp	Library Board of Trustees	07/01/05 – 06/31/09

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(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the June 13, 2005 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK